

AUTO CR - LOG SUMMARY #1075547

TYPE: CR

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Third Party						F	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
06-JUN-2015 12:00 - 08-JUN-2015 10:30		1014	010	304 - STREET	

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	NUNEZ, NICHOLAS	20743		010 /	PO AS DETECTIVE	OFF Duty	
CPD Employee	Accused	GRECO, MICHAEL	9006		010 /	POLICE OFFICER	ON Duty	It is alleged the accused officers arrested the victim on 06 June 2015 without justification, and that on 08 June 2015 that the same officers searched the victim's vehicle and his person without justification. It is alleged that the accused officers threatened the victim, stating that if he could not deliver guns and drugs, "We're gonna put the dope and guns on you."

Other Involved Parties

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Victim/Subject						M	BLK		
NON-CPD	Witness						F	U		

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Third Party		GRECO, MICHAEL	NO RELATIONSHIP
Reporting Party Third Party		GRECO, MICHAEL	NO RELATIONSHIP
Reporting Party Third Party			MOTHER
Reporting Party Third Party			NO RELATIONSHIP

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category	Primary?	Initial?
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST	Y	Y
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST	Y	N

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
ANDREWS-SMITH, MARSHA	Primary	CONFIDENTIAL INVESTIGATION SECTION	12-JUN-2015	10-OCT-2015	17-SEP-2015	97
MUSCOLINO, ROBERT	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	12-JUN-2015	12-JUL-2015	17-SEP-2015	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
ANDREWS-SMITH, MARSHA	10-SEP-2015	10-OCT-2015		OTHER (DESCRIBE)	CLOSING INVESTIGATION	15-SEP-2015	MUSCOLINO, ROBERT	16-SEP-2015	approved
ANDREWS-SMITH, MARSHA	11-AUG-2015	10-SEP-2015		OTHER (DESCRIBE)	CLOSING INVESTIGATION	15-SEP-2015	MUSCOLINO, ROBERT	16-SEP-2015	approved
ANDREWS-SMITH, MARSHA	12-JUL-2015	11-AUG-2015		OTHER (DESCRIBE)	CLOSING INVESTIGATION	06-AUG-2015	MUSCOLINO, ROBERT	06-AUG-2015	approved

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
GRECO, MICHAEL	1	The complainant [REDACTED] alleges on 06 June 2015, at 1000 hours, arresting Chicago Police Officer Michael J GRECO #9006 and Nicholas E NUNEZ #13672, issued him a ticket for possession of marijuana, drove his vehicle to the 010th District police station and told him "We won't impound your car if you get us a gun". The same officers continuously harass the complainant without provocation	019 GROUP 19 - COERCION	COERCION - THREAT OF ARREST/CHARGES	NOT SUSTAINED
NUNEZ, NICHOLAS	1	The complainant [REDACTED] alleges on 06 June 2015, at 1000 hours, arresting Chicago Police Officer Michael J GRECO #9006 and Nicholas E NUNEZ #13672, issued him a ticket for possession of marijuana, drove his vehicle to the 010th District police station and told him "We won't impound your car if you get us a gun". The same officers continuously harass the complainant without provocation	019 GROUP 19 - COERCION	COERCION - THREAT OF ARREST/CHARGES	NOT SUSTAINED

Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/FINAL	23-OCT-2015 07:56	HIKSON, BRIGID	POLICE OFFICER	121 /	
PENDING IMPLEMENT ACTION	23-OCT-2015 06:57	HIKSON, BRIGID	POLICE OFFICER	121 /	
PENDING REVIEW AFTER COMMAND CHANNEL (I.A.D.)	22-OCT-2015 05:06	MC NAUGHTON, DAVID	DEP CHIEF	211 /	
PENDING COMMAND CHANNEL REVIEW	13-OCT-2015 09:00	VALADEZ, FRANCIS	COMMANDER	010 /	
PENDING COMMAND CHANNEL REVIEW	13-OCT-2015 03:06	COSTELLO, ROBERT	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	13-OCT-2015 12:13	HIKSON, BRIGID	POLICE OFFICER	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	25-SEP-2015 01:33	DEENIHAN, BRENDAN	COMMANDER	121 /	
PENDING LIEUTENANT REVIEW	25-SEP-2015 06:42	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	22-SEP-2015 02:50	MUSCOLINO, ROBERT	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	17-SEP-2015 09:22	ANDREWS-SMITH, MARSHA	POLICE OFFICER	121 /	
PENDING INVESTIGATION	12-JUN-2015 01:10	SPELLMAN, JOHN	SERGEANT OF POLICE	121 /	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING ASSIGN INVESTIGATOR	09-JUN-2015 10:02	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	09-JUN-2015 08:58	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	08-JUN-2015 06:42	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	08-JUN-2015 06:40	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PRELIMINARY	08-JUN-2015 06:39	DEAN, BRUCE	SUPERVISING INV COPA	113 /	son
PENDING SUPERVISOR REVIEW	08-JUN-2015 06:39	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PRELIMINARY	08-JUN-2015 06:32	DEAN, BRUCE	SUPERVISING INV COPA	113 /	phelps
PRELIMINARY	08-JUN-2015 01:34	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	check time frame
PENDING SUPERVISOR REVIEW	08-JUN-2015 01:13	HILL, CHANTELE	INVESTIGATOR I COPA	113 /	
PRELIMINARY	08-JUN-2015 12:48	HILL, CHANTELE	INVESTIGATOR I COPA	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
0	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - NUNEZ, NICHOLAS				ANDREWS-SMITH, MARSHA	04-AUG-2015 09:16	ACCUSED ACKNOWLEDGED ALLEGATIONS		
1	INVESTIGATION					ANDREWS-SMITH, MARSHA	16-JUN-2015 10:51			
1	FACE SHEET					HILL, CHANTELE	08-JUN-2015 12:48			
2	CONFLICT CERTIFICATION					ANDREWS-SMITH, MARSHA	16-JUN-2015 10:56			
3	DOCUMENTS - INVESTIGATION		1		Y	ANDREWS-SMITH, MARSHA	15-SEP-2015 02:05	APPROVED		
4	DOCUMENTS - INVESTIGATION		1	ADMINISTRATIVE NOTICE OF VIOLATION	Y	ANDREWS-SMITH, MARSHA	15-SEP-2015 02:25	APPROVED		
5	DOCUMENTS - INVESTIGATION		5		Y	ANDREWS-SMITH, MARSHA	15-SEP-2015 02:26	APPROVED		
6	DOCUMENTS - INVESTIGATION		3	CRIMINAL HISTORY REPORT OF	Y	ANDREWS-SMITH, MARSHA	15-SEP-2015 02:28	APPROVED		
7	DOCUMENTS - INVESTIGATION		7	GRECO STATEMENT	Y	ANDREWS-SMITH, MARSHA	15-SEP-2015 02:30	APPROVED		
8	DOCUMENTS - INVESTIGATION		7	NUNEZ STATEMENT	Y	ANDREWS-SMITH, MARSHA	15-SEP-2015 02:33	APPROVED		
9	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - GRECO, MICHAEL				ANDREWS-SMITH, MARSHA	04-AUG-2015 09:24	ACCUSED ACKNOWLEDGED ALLEGATIONS		
	DOCUMENTS - INTAKE INCIDENT		5		N	WATSON, JOHN	09-JUN-2015 08:56	APPROVED		
	DOCUMENTS - INVESTIGATION		5	CLOSING PACKET	Y	ANDREWS-SMITH, MARSHA	15-SEP-2015 02:38	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ASSISTANT ADVOCATE REVIEW	GRECO, MICHAEL	SUBMITTED	HIXSON, BRIGID	POLICE OFFICER	121	23-OCT-2015 06:57	CCR concurs. Close to Records
ASSISTANT ADVOCATE REVIEW	NUNEZ, NICHOLAS	SUBMITTED	HIXSON, BRIGID	POLICE OFFICER	121	23-OCT-2015 06:57	CCR concurs. Close to Records
ASSISTANT ADVOCATE REVIEW		SUBMITTED	HIXSON, BRIGID	POLICE OFFICER	121	13-OCT-2015 12:13	CCR
LIEUTENANT REVIEW		SUBMITTED	DEENIHAN, BRENDAN	DEP CHIEF	180	25-SEP-2015 01:33	ok
LIEUTENANT REVIEW		SUBMITTED	PIONKE, JOSEPH	SERGEANT OF POLICE	022	25-SEP-2015 06:42	
SERGEANT REVIEW		SUBMITTED	MUSCOLINO, ROBERT	LIEUTENANT OF POLICE	714	22-SEP-2015 02:50	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ADVOCATE OFFICE CLOSING STEPS	NUNEZ, NICHOLAS	SUBMITTED	HIXSON, BRIGID	POLICE OFFICER	121	23-OCT-2015 07:56	Close to Records
ADVOCATE OFFICE CLOSING STEPS	GRECO, MICHAEL	SUBMITTED	HIXSON, BRIGID	POLICE OFFICER	121	23-OCT-2015 07:55	Close to Records

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
COMMAND CHANNEL REVIEW	GRECO, MICHAEL	SUBMITTED	MC NAUGHTON, DAVID	DEP CHIEF	115	22-OCT-2015 05:06	
COMMAND CHANNEL REVIEW	NUNEZ, NICHOLAS	SUBMITTED	MC NAUGHTON, DAVID	DEP CHIEF	115	22-OCT-2015 05:06	
COMMAND CHANNEL REVIEW	NUNEZ, NICHOLAS	SUBMITTED	VALADEZ, FRANCIS	DEP CHIEF	140	13-OCT-2015 09:00	Based on the finding of the Assigned Investigator, R/Cmdr concurs.
COMMAND CHANNEL REVIEW	GRECO, MICHAEL	SUBMITTED	VALADEZ, FRANCIS	DEP CHIEF	140	13-OCT-2015 09:00	Based on the finding of the Assigned Investigator, R/Cmdr concurs.
ADVOCATE REVIEW	NUNEZ, NICHOLAS	SUBMITTED	COSTELLO, ROBERT	LIEUTENANT OF POLICE	002	13-OCT-2015 03:06	
ADVOCATE REVIEW	GRECO, MICHAEL	SUBMITTED	COSTELLO, ROBERT	LIEUTENANT OF POLICE	002	13-OCT-2015 03:06	

Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
GRECO, MICHAEL	1. The complainant [REDACTED] alleges on 06	MC NAUGHTON, DAVID	22-OCT-2015 05:06	Y	Y	NOT SUSTAINED	
NUNEZ, NICHOLAS	1. The complainant [REDACTED] alleges on 06	MC NAUGHTON, DAVID	22-OCT-2015 05:06	Y	Y	NOT SUSTAINED	
GRECO, MICHAEL	1. The complainant [REDACTED] alleges on 06	VALADEZ, FRANCIS	13-OCT-2015 09:00	Y	Y	NOT SUSTAINED	
NUNEZ, NICHOLAS	1. The complainant [REDACTED] alleges on 06	VALADEZ, FRANCIS	13-OCT-2015 09:00	Y	Y	NOT SUSTAINED	
GRECO, MICHAEL	1. The complainant [REDACTED] alleges on 06	ANDREWS-SMITH, MARSHA	17-SEP-2015 09:22			NOT SUSTAINED	
NUNEZ, NICHOLAS	1. The complainant [REDACTED] alleges on 06	ANDREWS-SMITH, MARSHA	17-SEP-2015 09:22			NOT SUSTAINED	

Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
GRECO, MICHAEL	The complainant [REDACTED] alleges on 06 June 2015, at 1000 hours,arresting Chicago Police Officer Michael J GRECO #9006 and Nicholas E NUNEZ #13672, issued him a ticket for possession of marijuana,drove his vehicle to the 010th District police station and told him" We won't impound your car if you get us a gun". The same officers continuously harass the complainant without provocation	019 GROUP 19 - COERCION		NOT SUSTAINED	
NUNEZ, NICHOLAS	The complainant [REDACTED] alleges on 06 June 2015, at 1000 hours,arresting Chicago Police Officer Michael J GRECO #9006 and Nicholas E NUNEZ #13672, issued him a ticket for possession of marijuana,drove his vehicle to the 010th District police station and told him" We won't impound your car if you get us a gun". The same officers continuously harass the complainant without provocation	019 GROUP 19 - COERCION		NOT SUSTAINED	

FACE SHEET (Notification Date: 08-JUN-2015) - LOG #1075547

TYPE: CR

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Third Party						F	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
06-JUN-2015 12:00 - 08-JUN-2015 10:30		1014	010	304 - STREET	

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,					ON Duty	It is alleged the accused officers arrested the victim on 06 June 2015 without justification, and that on 08 June 2015 that the same officers searched the victim's vehicle and his person without justification. It is alleged that the accused officers threatened the victim, stating that if he could not deliver guns and drugs, "We're gonna put the dope and guns on you."

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST	Y
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST	Y

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	CONFIDENTIAL INVESTIGATION SECTION	MUSCOLINO, ROBERT (SUPERVISOR)	12-JUN-2015 13:10	SPELLMAN, JOHN	
IAD	CONFIDENTIAL INVESTIGATION SECTION	ANDREWS-SMITH, MARSHA (PRIMARY INV)	12-JUN-2015 13:10	SPELLMAN, JOHN	
IAD	CONFIDENTIAL INVESTIGATION SECTION	-	09-JUN-2015 08:58	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	-	08-JUN-2015 12:48	HILL, CHANTELE	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/FINAL	23-OCT-2015 07:56	HIKSON, BRIGID	POLICE OFFICER	121 /	

Status History

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PENDING INVESTIGATION	12-JUN-2015 01:10	SPELLMAN, JOHN	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	09-JUN-2015 10:02	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	09-JUN-2015 08:58	WATSON, JOHN	POLICE OFFICER	121 /	
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PENDING SUPERVISOR REVIEW	08-JUN-2015 06:40	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PRELIMINARY	08-JUN-2015 06:39	DEAN, BRUCE	SUPERVISING INV COPA	113 /	son
PENDING SUPERVISOR REVIEW	08-JUN-2015 06:39	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PRELIMINARY	08-JUN-2015 06:32	DEAN, BRUCE	SUPERVISING INV COPA	113 /	phelps
PRELIMINARY	08-JUN-2015 01:34	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	check time frame
PENDING SUPERVISOR REVIEW	08-JUN-2015 01:13	HILL, CHANTELE	INVESTIGATOR I COPA	113 /	
PRELIMINARY	08-JUN-2015 12:48	HILL, CHANTELE	INVESTIGATOR I COPA	113 /	

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS)

COUNTY OF COOK)

CC

Lo [REDACTED]	Date 6 JUN 15 + 8 JUN 15	Time 1000 AM
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Summary of Statement(s):

THE COMPLAINANT, [REDACTED] ALLEGES ON THE ABOVE LISTED DATES AND TIMES THE ACCUSED ARRESTING OFFICERS ISSUED HIM A TICKET FOR POSSESSION OF MARIJUANA, DROVE HIS VEHICLE TO THE 1010TH DISTRICT POLICE STATION AND TOLD HIM, "WE WON'T IMPOUND YOUR CAR IF YOU GET US A GUN." THE SAME OFFICERS HARASS THE COMPLAINANT CONTINUOUSLY WITH PROVOCATION.

I, [REDACTED] hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

[REDACTED]

[REDACTED]

Date 6/23/15

P. MARSHA ANDREWS-SMITH

Print Witness' Name

P. U. Andrews-Smith

Witness' Signature

23 JUN 15

Date

ADMINISTRATIVE NOTICE OF ORDINANCE VIOLATION									
In the City of Chicago Department of Administrative Hearings City of Chicago, a Municipality of Cook County, Illinois									
Respondent # Chicago Business and name on Receipt					Last Name, First Name		MI		
[REDACTED]					ST Suffix		Appr./Ste.		
CHICAGO					ZIP		60651		
Person Served if other than the respondent					Last Name, First Name		MI		
Phone					Acct./DREV No. or Inventory No. if applicable				
Identification					DLN State		D.O.B. (M/D/Y)		
<input checked="" type="radio"/> Driver <input type="radio"/> Other					<input checked="" type="radio"/> IL <input type="radio"/> Other		[REDACTED]		
Height	Weight	Sex	Race	Eyes	Hair	[REDACTED]			
5'08	150 M		BLK	BR	BLK				
STEP 1: Officer, Investigator, Inspector, and/or Complainant must both state that the respondent did then and there violate the following sections of the Municipal Code of Chicago:									
<input type="checkbox"/> DIVISION WHILE USING MOBILE TELEPHONE WITHOUT HANDS-FREE DEVICE (9-79-1301) <input type="checkbox"/> DRINKING ALCOHOL ON THE PUBLIC WAY (9-4-091A) <input type="checkbox"/> PUBLIC URINATION (9-4-081A) <input type="checkbox"/> ALCOHOL OR PAPER DISTRICT PROPERTY (10-36-183 CH. VS 8.7) <input type="checkbox"/> AFTER HOURS - PARK DISTRICT PROPERTY (10-26-184 CH. VS 8.2) <input type="checkbox"/> LOITERING ON THE CTA (10-6-124/125-126 #2.0) <input type="checkbox"/> DRINKING ALCOHOL ON CTA (10-6-316/120-126 #2.1)					<input type="checkbox"/> FALSE BURGLAR ALARM (9-4-096A) <input type="checkbox"/> POSSESSION OF CANNABIS UP TO 10 GRAMS (7-34-099A) <input type="checkbox"/> OTHER: TITLE CHASEC. BULE OFFENSE (if other):				
STEP 2: you must describe the action you took to correct the violation.									
Count 1, In That: <u>ABOVE RESPONDENT</u> <u>FOUND TO BE IN POSSESSION OF</u> <u>1 GRAM OF CANNABIS</u>									
Count 2, In That:									
Violation Location Nos. <u>1818</u> Dir. Street Name <u>[REDACTED]</u> ST Suffix <u>[REDACTED]</u>									
Via. Date: Mo/Day Year		Time of Violation		Date of Notice		Year of Notice			
06/06/2015		11:50 PM		[REDACTED]		2015			
Complainant's Name (if not issuing officer, investigator, or inspector)									
[REDACTED]									
Unit		Star / Badge		Signature of Issuing Officer, Investigator, or Inspector					
0109006		XPO		[REDACTED]					
Administrative Hearing Appearance									
IMPORTANT: UNLESS YOU HAVE BEEN ISSUED A MAIL-IN CITATION VIOLATION YOU MUST APPEAR FOR A MANDATORY HEARING ON:									
Date: Mo/Day Year	Time	Room No.							
07/06/2015	09:00 PM	101							
FAILURE TO APPEAR may result in the imposition of a fine and/or suspension of the respondent's license to drive a motor vehicle in Cook County, Illinois. Failure to appear may also result in the issuance of a warrant for arrest. Failure to pay the fine in full may also result in the issuance of a warrant for arrest. In Cook County Circuit Court for violation of Section 1-4-1 of the Municipal Code of Chicago.									
I acknowledge receipt of this notice and the consequences of failure to appear for a hearing.									
Signature of Respondent or Person Served: <u>X</u>									
Comments									
[REDACTED]									
P									
SEE REVERSE SIDE FOR MAIL-IN PAYMENT OPTIONS DEPARTMENT OF ADMINISTRATIVE HEARINGS COPY									

CL# 1075547
 Attac 4
 Page 1 of 1

ARREST REPORTING

OFFENDER

Name [REDACTED]
Res [REDACTED] Beat: 932
DOB [REDACTED]
AGE: 18 years
POB: Illinois
ARMED WITH Unarmed
Male
Black
5' 08"
150 lbs
Brown Eyes
Black Hair
Dreadlocks Hair
Style
Light Brown
Complexion

INCIDENT

Arrest Date: 08 June 2015 15:15 TRR Completed? No Total No Arrested: 1 Co-Arrests Assoc Cases
Location: [REDACTED] Beat: 1014 DCFS Ward ? No
304 - Street
Holding Facility: District 010 Lockup
Resisted Arrest? No
Dependent Children? No

CHARGES

		Victim
1	Offense As Cited 720 ILCS 5.0/28-1-A-1 GAMBLING - PLAY GAME OF CHANCE Class A - Type M	State Of Illinois
2	Offense As Cited 720 ILCS 5.0/12-5-A RECKLESS CONDUCT Class A - Type M	State Of Illinois
3	Offense As Cited 10-8-526 CTA - TRESPASS ON/W/O PAYING (98-126-1.14C) Class L -	State Of Illinois

RECOVERED
NARCOTICS

NO NARCOTICS RECOVERED

WARRANT

NO WARRANT IDENTIFIED

ARREST REPORTING

VICTIM AND COMPLAINANT

Name: STATE OF ILLINOIS

Empl: 3315 W Ogden Ave
Chicago, IL

Beat: 1024

Injured? No Deceased? No

DOB:

Hospitalized? No

Age: years

Treated and Released? No

Comments:

NON-OFFENDER(S)

ARRESTEE
VEHICLE

NO ARRESTEE VEHICLE INFORMATION ENTERED

PROPERTIES

Confiscated Properties :

All confiscated properties are recorded in the e-Track System. This system can be queried by the inventory number to retrieve all official court documents related to evidence and/or recovered properties.

PROPERTIES INFORMATION FOR

NOT AVAILABLE IN THE AUTOMATED ARREST SYSTEM.

INCIDENT NARRATIVE

(The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following)

EVENT # [REDACTED] IN SUMMARY, A/OS ON AGGRESSIVE PATROL IN AREA KNOWN FOR GANG/NARCOTIC ACTIVITY. A/OS OBSERVED 4 UNKNOWN M/1 OFFENDERS CROUCHED DOWN AND PLACING AN UNKNOWN AMOUNT OF USC ON SIDEWALK AT ABOVE LOCATION WHILE ANOTHER UNKNOWN M/1 PROCEEDED TO THROW A PAIR OF DICE TO THE SIDEWALK. BELIEVING OFFENDERS WERE GAMBLING, A/O'S EXITED THEIR UNMARKED VEHICLE, ANNOUNCE THEIR OFFICE, AND APPROACHED FOR FIELD INTERVIEW. AT THIS TIME, AN UNKNOWN MALE (N.K.A. [REDACTED] OFFENDER) QUICKLY GRABBED THE UNKNOWN AMOUNT OF USC BILLS AND PUT THEM IN HIS FRONT RIGHT PANTS POCKET AND FLED W/B UNDER THE TRAIN TRACKS WHILE HOLDING HIS LEFT SIDE. P.O. NUNEZ #13672 GAVE PURSUIT ON FOOT AND PASSING VEHICLES WERE FORCED TO SWERVED AND ABRUPTLY STOP IN AN UNSAFE MANNER TO AVOID HITTING OFFENDER WHILE PEDESTRIANS FLED FROM OFFENDERS PATH IN FEAR OF RECEIVING A BATTERY. OFFENDER THEN RAN ONTO OCCUPIED CTA BUS #1443 RUN #816. A/O NUNEZ AND A/O GRECO #9006 BOARDED THE BUS AND SPOKE CTA BUS DRIVER WHO RELATED THAT OFFENDER DID NOT PAY HIS FAIR. OFFENDER WAS TAKEN OFF THE BUS AND TAKEN INTO CUSTODY AT [REDACTED] AND TRANSPORTED TO 010TH DISTRICT FOR FURTHER PROCESSING. WHILE IN TRANSPORT BY BEAT 1033 OFFENDER UTTERED NOT VERBATIM TO A/O KOBYLARCZYK #8705 AND A/O KASTLER #6042, "I DON'T HAVE ANY BLOWS. I WAS JUST ROLLING DICE." NAME CHECK CLEAR, NOT ON GIPP, TRAP, OR SSL. OFFENDER IS A SELF ADMITTED [REDACTED] GANG MEMBER WHO ALSO IS AFFILIATED WITH THE [REDACTED] FACTION. ARRESTEE HAD \$210 USC ON HIS PERSON AT TIME OF ARREST. CTA SECURITY OFC M. KOZLAR #55480 CONTACTED AND A/OS REQUESTED VIDEO FOOTAGE FROM INCIDENT WHICH IS TO BE DOWNLOADED.

COURT INFO

Desired Court Date: 21 July 2015

Branch: 43-4 3150 W FLOURNOY - Room

Court Sgt Handle? No

Initial Court Date: 09 June 2015

Branch: 43-2 3150 W FLOURNOY - Room

Docket #:

BOND INFO

BOND INFORMATION NOT AVAILABLE

ARREST REPORTING

REPORTING PERSONNEL

ATTESTING OFFICER:

I hereby declare and affirm, under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge, information and/or belief.

Attesting Officer: #9006 GRECO, M J 08 JUN 2015 17:38

ARRESTING OFFICER(S):

1st Arresting Officer: #9006 GRECO, M J Beat 1062D
2nd Arresting Officer: #13672 NUNEZ, N E 1062D

APPROVING SUPERVISOR:

Approval of Probable Cause : #2385 ORTIZ, D A 08 JUN 2015 17:39

CL# 1075547
Attachment # 5
Page 3 of 5
09 JUN 2015 08:55

ARREST PROCESSING REPORT

Holding Facility: District 010 Lockup
Received in Lockup: 08 June 2015 17:44
Prints Taken: 08 June 2015 17:47
Palmprints Taken: Yes
Photograph Taken: 08 June 2015 17:51
Released from Lockup:

Time Last Fed:
Time Called: Phone#:
Cell #: 11
Transport Details : 2PO 1033 08-JUN-2015 15:35

VISUAL CHECK OF ARRESTEE

Is there obvious pain or injury? Yes
Is there obvious signs of infection? No
Under the influence of alcohol/drugs? No
Signs of alcohol/drug withdrawal? No
Appears to be despondent? No
Appears to be irrational? No
Carrying medication? No

ARRESTEE QUESTIONNAIRE

Presently taking medication? Yes
(if female)are you pregnant? No
First time ever been arrested? No
Attempted suicide/serious harm? No
Serious medical or mental problems? No
Are you receiving treatment? No
Transgender/intersex/gender non-conforming? No
Deaf/hard of hearing-request interpreter for court? No
Interpreter needed? (indicate language) No

RETURN TO HOLDING FACILITY COMMENTS:

QUESTIONNAIRE REMARKS:

Abdominal Pain

LOCKUP KEEPER COMMENTS:

08 JUN 2015 17:54 13185 REYES, Everardo : Taking Blood Thinner Medication
08 JUN 2015 21:32 13185 REYES, Everardo : Taken To : For Abdominal Pain
08 JUN 2015 23:19 VALDES, Eric :

EMERGENCY CONTACT

Name : REFUSED

Res:

Beat:

INTERVIEW LOG

NO INTERVIEWS LOGGED

VISITOR LOG

NO VISITORS LOGGED

ARREST PROCESSING REPORT

MOVEMENT LOG

Action	By	Destination	Reason
RELEASED BY	#2385 Ortiz, Doralicia A	08 JUN 2015 18:43 District 010 Lockup	
RECEIVED BY	#13603 Ward, Orson	08 JUN 2015 18:43	Blood Thinner Meds
RECEIVED BY	#4727 Liberty, Kenneth C	08 JUN 2015 23:19 District 010 Lockup	Back

WC COMMENTS

Watch Commander Comments:

REL w/o CHARGING

DOES NOT APPLY TO THIS ARREST

PROCESSING PERSONNEL

ARRESTEE PROCESSING PERSONNEL:

	Beat
Searched By: #10904 RUBIO, A	
Lockup Keeper: #13185 REYES, E	
Assisting Arresting Officer: #17785 KAHN, B K	1062C
Assisting Arresting Officer: #6042 KASTLER, T J	1033
Assisting Arresting Officer: #8048 ELIZONDO, G	1062D
Assisting Arresting Officer: #8705 KOBYLARCZYK, K	1033
Fingerprinted By: #13185 REYES, E	

APPROVAL PERSONNEL:

	Beat
Final Approval of Charges : #1484 SALGADO, A	09 JUN 2015 00:14

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CHICAGO POLICE DEPARTMENT
3510 South Michigan Avenue/Chicago, Illinois 60653
Identification Section



CRIMINAL HISTORY REPORT

CPD-31903C (REV. 7/04)

IUU COMPLETE

IR # [REDACTED]

SID # [REDACTED]

FBI # [REDACTED]

IDOC # [REDACTED]

Current Arrest Information:

Date of Birth: [REDACTED]

Age: 18 years

Place of Birth: ILLINOIS

SSN #: [REDACTED]

Drivers License #: [REDACTED]

Drivers Lic. State: ILLINOIS

Scars, Marks & Tattoos:

Tattoo Multiple Tattoos on Chest

Key Historical Identifiers:

<u>Alias or AKA used</u>	<u>Date Used</u>	<u>Dates of Birth Used</u>	<u>Social Security Numbers Used</u>
[REDACTED]	07-NOV-2014	[REDACTED]	Not Available

Criminal Justice Summary: Total arrests: 4 (1 Felony, 2 Misdemeanor)

Total convictions: 0

ARREST

Arrest Name: [REDACTED]

Date of Birth: [REDACTED]

DCN or CB: [REDACTED]

Officer: LOPEZ

Arrest Date: 17-JUN-2015

Holding Facility: CPD - DISTRICT 010

Arrest Address: [REDACTED]

Residence: [REDACTED]

Officer Badge#: 12685

Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

CL# 1075547
Inchoate
Attac
Page 1 of 3
6/19/2015

[1]	A	M	720 ILCS 5.0/28-1-A-1	Gambling - Play Game Of Chance	OFFENSE AS CITED
[1]	2	F	720 ILCS 5.0/12-3.05-D-4	Agg Battery/Peace Officer	OFFENSE AS CITED
[1]	A	M	720 ILCS 5.0/12-2-B-4	Agg Assault Pc Officer/Volunteer	OFFENSE AS CITED

ARREST

Arrest Name: [REDACTED] Arrest Date: 08-JUN-2015 Holding Facility: CPD - DISTRICT 010
Date of Birth: [REDACTED] Arrest Address: [REDACTED]
DCN or CB: [REDACTED] Residence: [REDACTED]
Officer: GRECO Officer Badge#: 9006 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	L		10-8-526	Cta - Trespass On/W/O Paying (98-126-1.14c)	OFFENSE AS CITED
[1]	A	M	720 ILCS 5.0/12-5-A	Reckless Conduct	OFFENSE AS CITED
[1]	A	M	720 ILCS 5.0/28-1-A-1	Gambling - Play Game Of Chance	OFFENSE AS CITED

ARREST

Arrest Name: [REDACTED] Arrest Date: 22-MAR-2015 Holding Facility: CPD - DISTRICT 010
Date of Birth: [REDACTED] Arrest Address: [REDACTED]
DCN or CB: [REDACTED] Residence: [REDACTED]
Officer: GRECO Officer Badge#: 9006 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/28-1-A-1	Gambling - Play Game Of Chance	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/28-1-A-1	GAMBLING - PLAY GAME OF CHANC	M	[REDACTED]
Disposition: FINDING - NO PROBABLE CAUSE - DISMISSED		Disposition Date: 23-MAR-2015	
Sentence:		Sentence Date:	
Disposition: BAIL BOND FORFEITURE		Disposition Date: 06-MAY-2015	
Sentence:		Sentence Date:	
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 06-MAY-2015	
Sentence:		Sentence Date:	
Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		Disposition Date: 12-JUN-2015	
Sentence:		Sentence Date:	

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Page 2 of 3

ARREST

Arrest Name: [REDACTED] Arrest Date: 07-NOV-2014 Holding Facility: CPD - DISTRICT 010
 Date of Birth: [REDACTED] Arrest Address: [REDACTED]
 DCN or CB: [REDACTED] Residence: [REDACTED]
 Officer: HONDA Officer Badge#: 3478 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	L		10-8-515	Soliciting Unlawful Business	OFFENSE AS CITED

COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
10-8-515	SOLICITING UNLAWFUL BUSINESS	M	[REDACTED]
Disposition: BAIL BOND FORFEITURE		Disposition Date: 05-JAN-2015	
Sentence:		Sentence Date:	
Disposition: NON-SUIT		Disposition Date: 05-JAN-2015	
Sentence:		Sentence Date:	

End of Report

This Chicago Police Department IR rap-sheet should not replace the use of the Illinois State Police statewide criminal history transcript, which may contain additional criminal history data and can be obtained by performing a CQR1 inquiry via your LEADS terminal.

19-JUN-2015 08:49

Requested by: [REDACTED]

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 Attach 6
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**Bureau of Internal Affairs
Confidential Investigations Section**

**04 August 2015
CR# 1075547**

Statement of: Accused, Police Officer Michael J. GRECO #9006,
Employee Number [REDACTED] in regards to the following
allegations:

The complainant, [REDACTED] alleges on 06 June 2015 at 1000
hours, arresting officers Chicago Police Officers Michael J. GRECO
#9006 and Nicholas E NUNEZ #13672, issued him a ticket for
possession of marijuana, drove his vehicle to the 010th District police
station and told him "We won't impound your car if you get us a gun."
The same officers continuously harass the complainant without
provocation.

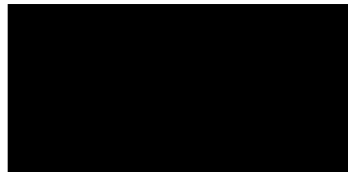
Date & Time: 04 August 2015 @ 1052 hours.

Statement taken at: Offices of the Internal Affairs Division, 3510 S. Michigan
Avenue, 5th floor, Room 5044 SE, Chicago, IL 60653.

Questioned by: Police Officer Marsha ANDREWS-SMITH, # 3281
Confidential Investigations Section
Internal Affairs Division

Witnessed & Typed by: Police Officer Marsha ANDREWS-SMITH, # 3281
Confidential Investigations Section
Internal Affairs Division

Counsel Present:



ANDREWS-SMITH: What are your full name, rank, star and unit of assignment?
GRECO: Michael J GRECO Police Officer 010th District Chicago
Police Department

ANDREWS-SMITH: What is your date of birth and Employee number?
GRECO: [REDACTED] Employee [REDACTED]

ANDREWS-SMITH: What is your appointment date to the Chicago Police
Department?
GRECO: September 2010

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Bureau of Internal Affairs
Confidential Investigations Section

04 August 2015
CR# 1075547

ANDREWS-SMITH: How long have you been assigned to District 010?
GRECO: Since I left the academy.

ANDREWS-SMITH: Have you been advised in writing of the specific charges/allegations made against you, the name of the complainant, the date and time of the incident and your administrative rights?

GRECO: Yes.

ANDREWS-SMITH: Did you read and understand these allegations and your rights thereto?

GRECO: Yes.

ANDREWS-SMITH: Do you understand that this is an official Chicago Police Department Report and that any deviation from the truth will result in charges being filed against you?

GRECO: Yes.

ANDREWS-SMITH: Are you accompanied by counsel/representative of your choosing and if so, identify him/her for the record?

GRECO: [REDACTED]

ANDREWS-SMITH: Are you ready to give your statement at this time?

GRECO: Yes. This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know that I will lose my job if I refuse the direct order given to me

ANDREWS-SMITH: Did you issue Administrative Notice of Violation [REDACTED] to [REDACTED] on 06 June 2015.

GRECO: Yes I did issue this ticket that you are showing me.

ANDREWS-SMITH: Please briefly describe the circumstances leading to the issuance of Administrative Notice of Violation [REDACTED]

GRECO: We found [REDACTED] to be in possession of cannabis and wrote him the ticket.

MJh

CL# 1075347
Attachment# 7
Page 2 of 7

ANDREWS-SMITH: To the best of your recollection, were the guidelines and procedures of the Chicago Police Department adhered to relative to the issuance of Administrative Notice of Violation [REDACTED]
GRECO: Yes.

ANDREWS-SMITH: Describe the required Chicago Police Department policy and procedure when issuing an Administrative Notice of Violation for the possession of cannabis?
GRECO: Be able to identify the person you are giving the ticket to, test the cannabis and issue the ticket.

ANDREWS-SMITH: Where was [REDACTED] in relation to his vehicle when he was issued Administrative Notice of Violation [REDACTED]
GRECO: Initially he was in his vehicle.

ANDREWS-SMITH: Who drove [REDACTED] vehicle to the 10th District Police Station?
GRECO: I don't recall.

ANDREWS-SMITH: Who transported [REDACTED] to the 010th District?
GRECO: Either me or my partner.

ANDREWS-SMITH: Was [REDACTED] vehicle impounded? Why or why not?
GRECO: No. He wasn't arrested so we didn't impound the vehicle.

ANDREWS-SMITH: Did you state to [REDACTED] "We won't impound your car if you get us a gun."?
GRECO: No

ANDREWS-SMITH: Who stated to [REDACTED] "We won't impound your car if you get us a gun"?
GRECO: No one that I saw or heard.

Bureau of Internal Affairs
Confidential Investigations Section

04 August 2015
CR# 1075547

ANDREWS-SMITH: According to the Chicago Police Department Arrest Report recorded under Records Division [REDACTED] were you listed as the arresting officer for [REDACTED] (IR# [REDACTED]) on the date of 08 June 2015?

GRECO: Yes.

ANDREWS-SMITH: Was anyone else listed as an arresting officer of [REDACTED] on 08 June 2015?

GRECO: Yes, Officer NUNEZ

ANDREWS-SMITH: Please describe the events which led to the arrest of [REDACTED] on 08 June 2015?

GRECO: At approximately the middle of the block at [REDACTED] of [REDACTED] we saw a group of people gambling. One of the members of the group fled. My partner chased him on foot. When my partner eventually caught the person who ran it turned out to be [REDACTED]

ANDREWS-SMITH: Have you had any contact [REDACTED] since his arrest on 08 June 2015?

GRECO: No, not that I recall

ANDREWS-SMITH: Are you "harassing" or "intimidating" [REDACTED] in any way, shape, or form?

GRECO: No.

ANDREWS-SMITH: Do you have anything you wish to add to this statement?

GRECO: No

ANDREWS-SMITH: Does this conclude your statement?

GRECO: Yes

ANDREWS-SMITH: After reviewing this statement consisting of 4 pages and finding it to accurately contain your answers to the questions I have asked you, will you sign this statement?

GRECO: Yes.

MTG

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Bureau of Internal Affairs
Confidential Investigations Section

04 August 2015
CR# 1075547

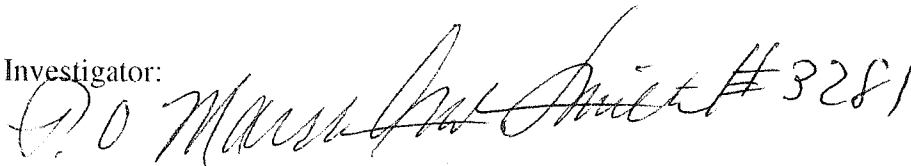
Statement concluded at 1113 hours.

Signatures:



Accused: Police Officer Michael J.GRECO #9006

Investigator:



Police Officer Marsha ANDREWS-SMITH, # 3281
Confidential Investigations Section
Internal Affairs Division

CL# 1075547
Att# 7
Page 5 of 7



Home » Administrative Investigations IAD/IPRA » Investigate Incident

Log No.: 1075547 Type: INFO Name: GRECO, MICHAEL Employee No. [REDACTED] Star No. 9006 Investigator: ANDREWS-SMITH, MARSHA

Notification of Charges/Allegations**ADMINISTRATIVE PROCEEDINGS RIGHTS (Statutory)**

Your appearance is required at:

Internal Affairs Division

3510 SOUTH MICHIGAN AVE

(312) 745-6310

Investigator: ANDREWS-SMITH, MARSHA

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits hereof cannot be used against you in a subsequent criminal proceeding.

The law provides that if you are to be charged with a criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of reporting parties and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

CHARGES/ALLEGATIONS

For questions regarding this communication, contact the investigator at (312) 745-6310.

Reporting Parties

Name	Star No.	Emp No.	Unit No.	Position	Sex	Race
[REDACTED]	-	-	-	UNKNOWN	FEMALE	BLACK

row(s) 1 - 1 of 1

Allegation(s)

Sequence No.	Allegations	Last Updated
1	The complainant [REDACTED] alleges on 06 June 2015, at 1000 hours, arresting Chicago Police Officer Michael J GRECO #9006 and Nicholas E NUNEZ #13672, issued him a ticket for possession of marijuana, drove his vehicle to the 010th District police station and told him "We won't impound your car if you get us a gun". The same officers continuously harass the complainant without provocation	04-AUG-2015

row(s) 1 - 1 of 1

Incident Information

Incident Date/Time	Address Of Incident
06-JUN-2015 00:00 - 08-JUN-2015 10:30	[REDACTED]

row(s) 1 - 1 of 1

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Page 6 of 7

Attachments

No records found.

Acknowledge Notification of Charges/Allegations

The undersigned hereby acknowledges that he was informed of the rights listed above and acknowledges receipt in writing of the charges or allegations against him.


Comments

0 of 1900

Status History

Resulting Status	Status Date/Time	Created By	Position	Assigned/ Detailed Unit	Comments
VIEWED	04-AUG-2015 10:43	GRECO, MICHAEL	POLICE OFFICER 010 / -	-	-
VIEWED	04-AUG-2015 10:43	GRECO, MICHAEL	POLICE OFFICER 010 / -	-	-
VIEWED	04-AUG-2015 10:41	GRECO, MICHAEL	POLICE OFFICER 010 / -	-	-
PENDING ACCUSED ACKNOWLEDGMENT	04-AUG-2015 09:24	ANDREWS-SMITH, MARSHA	POLICE OFFICER 121 / -	-	-

row(s) 1 - 4 of 4

 TIP * = Required field

Module: 13300 - Revision: 1.412 \$

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Attachment# 7
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CPD 0288664

**Bureau of Internal Affairs
Confidential Investigations Section**

**04 August 2015
CR# 1075547**

Statement of: Accused, Police Officer Nicholas E. NUNEZ #13672,
Employee Number [REDACTED] in regards to the following
allegations:

The complainant, [REDACTED] alleges on 06 June 2015 at 1000
hours, arresting officers Chicago Police Officers Michael J. GRECO
#9006 and Nicholas E NUNEZ #13672, issued him a ticket for
possession of marijuana, drove his vehicle to the 010th District police
station and told him "We won't impound your car if you get us a gun."
The same officers continuously harass the complainant without
provocation.

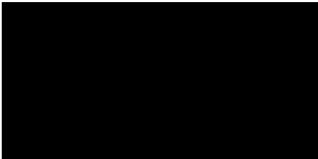
Date & Time: 04 August 2015 @ 1133 hours.

Statement taken at: Offices of the Internal Affairs Division, 3510 S. Michigan
Avenue, 5th floor, Room 5044 SE, Chicago, IL 60653.

Questioned by: Police Officer Marsha ANDREWS-SMITH, # 3281
Confidential Investigations Section
Internal Affairs Division

Witnessed & Typed by: Police Officer Marsha ANDREWS-SMITH, # 3281
Confidential Investigations Section
Internal Affairs Division

Counsel Present:



ANDREWS-SMITH: What are your full name, rank, star and unit of assignment?
NUNEZ: Nicholas E NUNEZ, Star 13672, assigned to the 10th
district

ANDREWS-SMITH: What is your date of birth and Employee number?
NUNEZ: [REDACTED] Employee [REDACTED]

ANDREWS-SMITH: What is your appointment date to the Chicago Police
Department?
NUNEZ: September 1 2010

nm

CL# 1075347
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Bureau of Internal Affairs
Confidential Investigations Section

04 August 2015
CR# 1075547

ANDREWS-SMITH: How long have you been assigned to District 010?
NUNEZ: Since I got on.

ANDREWS-SMITH: Have you been advised in writing of the specific charges/allegations made against you, the name of the complainant, the date and time of the incident and your administrative rights?
NUNEZ: Yes.

ANDREWS-SMITH: Did you read and understand these allegations and your rights thereto?
NUNEZ: Yes

ANDREWS-SMITH: Do you understand that this is an official Chicago Police Department Report and that any deviation from the truth will result in charges being filed against you?
NUNEZ: Yes

ANDREWS-SMITH: Are you accompanied by counsel/representative of your choosing and if so, identify him/her for the record?
NUNEZ: [REDACTED]

ANDREWS-SMITH: Are you ready to give your statement at this time?
NUNEZ: Yes. This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know that I will lose my job if I refuse the order given to me.

ANDREWS-SMITH: Did you issue Administrative Notice of Violation [REDACTED] to [REDACTED] on 06 June 2015.
NUNEZ: I did not. My partner did.

ANDREWS-SMITH: Please briefly describe the circumstances leading to the issuance of Administrative Notice of Violation [REDACTED]
NUNEZ: We found him to be in possession of approximately one gram of cannabis

mm

Bureau of Internal Affairs
Confidential Investigations Section

04 August 2015
CR# 1075547

ANDREWS-SMITH: To the best of your recollection, were the guidelines and procedures of the Chicago Police Department adhered to relative to the issuance of Administrative Notice of Violation [REDACTED]

NUNEZ: Yes

ANDREWS-SMITH: Describe the required Chicago Police Department policy and procedure when issuing an Administrative Notice of Violation for the possession of cannabis?

NUNEZ: If a person is found to be in possession of less than 15 grams of cannabis that person is eligible for an ANOV instead of a physical arrest

ANDREWS-SMITH: Where was [REDACTED] in relation to his vehicle when he was issued Administrative Notice of Violation [REDACTED]

NUNEZ: At the station

ANDREWS-SMITH: Who drove [REDACTED] vehicle to the 10th District Police Station?

NUNEZ: I don't recall

ANDREWS-SMITH: Who transported [REDACTED] to the 010th District?

NUNEZ: I believe he jumped in the back of our squad car.

ANDREWS-SMITH: Was [REDACTED] vehicle impounded? Why or why not?

NUNEZ: It was not impounded. Because he was not arrested and was Only issued an ANOV

ANDREWS-SMITH: Did you state to [REDACTED] "We won't impound your car if you get us a gun."?

NUNEZ: No

ANDREWS-SMITH: Who stated to [REDACTED] "We won't impound your car if you get us a gun"?

NUNEZ: Nobody

mm

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Page 3 of 7

Bureau of Internal Affairs
Confidential Investigations Section

04 August 2015
CR# 1075547

ANDREWS-SMITH: According to the Chicago Police Department Arrest Report recorded under Records Division [REDACTED] were you listed as the arresting officer for [REDACTED] (IR# [REDACTED]) on the date of 08 June 2015?

NUNEZ: Yes.

ANDREWS-SMITH: Was anyone else listed as an arresting officer of [REDACTED] on 08 June 2015?

NUNEZ: Yes

ANDREWS-SMITH: Please describe the events which led to the arrest of [REDACTED] on 08 June 2015?

NUNEZ: We observed a group of unknown male black individuals engaging in a game of dice. They were gambling basically on the playground of the block of [REDACTED]. We announced our office and approached these individuals. One of the individuals grabbed his money and fled westbound away from the group. I personally pursued the individual on foot. The individual disobeyed commands to stop and continued fleeing until I observed him entering a CTA bus without paying. I entered the bus and observed this individual crouched down by the back stairs of the bus. When I approached the individual I recognized him as [REDACTED] and I placed him under arrest.

ANDREWS-SMITH: Have you had any contact [REDACTED] since his arrest on 08 June 2015?

NUNEZ: No

ANDREWS-SMITH: Are you "harassing" or "intimidating" [REDACTED] in any way, shape, or form?

NUNEZ: No

ANDREWS-SMITH: Do you have anything you wish to add to this statement?

NUNEZ: No

ANDREWS-SMITH: Does this conclude your statement?

NUNEZ: Yes

mm

CL# 1075547
Attachment # 8
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Bureau of Internal Affairs
Confidential Investigations Section

04 August 2015
CR# 1075547

ANDREWS-SMITH: After reviewing this statement consisting of 5 pages and finding it to accurately contain your answers to the questions I have asked you, will you sign this statement?
NUNEZ: Yes.

Statement concluded at 1151 hours.

Signatures: P.O. N. Nunez #13672

Accused: Police Officer Nicholas E. NUNEZ #13672

Investigator:

P.O. Marsha Andrews-Smith #3281
Police Officer Marsha ANDREWS-SMITH, # 3281
Confidential Investigations Section
Internal Affairs Division

CL# 1075347
Attachment# 8
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Print | Logout | Help

Investigate Incident

Home » Administrative Investigations IAD/IPRA » Investigate Incident

Log No.: 1075547 Type.: INFO Name: NUNEZ, NICHOLAS Employee No. [REDACTED] Star No. 13672 Investigator: ANDREWS-SMITH, MARSHA

Notification of Charges/Allegations**ADMINISTRATIVE PROCEEDINGS RIGHTS (Statutory)****Your appearance is required at:****Internal Affairs Division****3510 SOUTH MICHIGAN AVE****(312) 745-6310****Investigator: ANDREWS-SMITH, MARSHA**

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits hereof cannot be used against you in a subsequent criminal proceeding.

The law provides that if you are to be charged with a criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of reporting parties and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

CHARGES/ALLEGATIONS

For questions regarding this communication, contact the investigator at (312) 745-6310.

Reporting Parties

No Reporting Parties are associated with NUNEZ, NICHOLAS.

Allegation(s)

Sequence No.	Allegations	Last Updated
1	The complainant [REDACTED] alleges on 06 June 2015, at 1000 hours, arresting Chicago Police Officer Michael J GRECO #9006 and Nicholas E NUNEZ #13672, issued him a ticket for possession of marijuana, drove his vehicle to the 010th District police station and told him "We won't impound your car if you get us a gun". The same officers continuously harass the complainant without provocation	04-AUG-2015

row(s) 1 - 1 of 1

Incident Information**Incident Date/Time** **Address Of Incident**

06-JUN-2015 00:00 - 08-JUN-2015 10:30 [REDACTED]

row(s) 1 - 1 of 1

Attachments

CL# 1075347
Attach [REDACTED] 8
Page 6 of 7

No records found.

Acknowledge Notification of Charges/Allegations

The undersigned hereby acknowledges that he was informed of the rights listed above and acknowledges receipt in writing of the charges or allegations against him.

Comments

0 of 1900

REC

Status History

Resulting Status	Status Date/Time	Created By	Position	Assigned/ Detailed Unit	Comments
VIEWED	04-AUG-2015 11:27	NUNEZ, NICHOLAS	POLICE OFFICER 010	-	-
PENDING ACCUSED ACKNOWLEDGMENT	04-AUG-2015 09:16	ANDREWS-SMITH, MARSHA	POLICE OFFICER 121	-	-

row(s) 1 - 2 of 2

TIP * = Required field

User: [REDACTED]
Mod [REDACTED] Version: 1.412 S

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CL# 1075347
Atta 8
Page 7 of 7

ARREST REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653

(For use by Chicago Police Department Personnel Only)

CPD-11.420C(REV. 6/30)

CB #:
IR #:
YD #:
RD #:
EVENT #:

ARREST REPORTING

OFFENDER	Name: [REDACTED]	Res: [REDACTED]	Beat: 932	None	Male	Black	5' 08"	150 lbs	Brown Eyes	Black Hair	Dreadlocks Hair	Style	Light Brown	Complexion
	DOB: [REDACTED]	AGE: 18 years	POB: Illinois	ARMED WITH Unarmed										
INCIDENT	Arrest Date: 08 June 2015 15:15	TRR Completed? No	Total No Arrested:1	Co-Arrests	Assoc Cases									
	Location: [REDACTED] e	Beat: 1014	Dependent Children? No	DCFS Ward ? No										
CHARGES	1	Offense As Cited	720 ILCS 5.0/28-1-A-1		Victim									
			GAMBLING - PLAY GAME OF CHANCE		State Of Illinois									
			Class A - Type M											
	2	Offense As Cited	720 ILCS 5.0/12-5-A		State Of Illinois									
			RECKLESS CONDUCT											
			Class A - Type M											
	3	Offense As Cited	10-8-526		State Of Illinois									
			CTA - TRESPASS ON/W/O PAYING (98-126-1.14C)											
			Class L -											
RECOVERED NARCOTICS	NO NARCOTICS RECOVERED													
WARRANT	NO WARRANT IDENTIFIED													

ARREST REPORTING

VICTIM AND COMPLAINANT			
NON-OFFENDER(S)	Name: STATE OF ILLINOIS Empl: 3315 W Ogden Ave Chicago, IL	Beat: 1024	Injured? No Deceased? No
	DOB:		Hospitalized? No
	Age: years		Treated and Released? No
	Comments:		
ARRESTEE VEHICLE			
NO ARRESTEE VEHICLE INFORMATION ENTERED			
PROPERTIES			
Confiscated Properties : All confiscated properties are recorded in the e-Track System. This system can be queried by the inventory number to retrieve all official court documents related to evidence and/or recovered properties.			
PROPERTIES INFORMATION FOR NOT AVAILABLE IN THE AUTOMATED ARREST SYSTEM.			
INCIDENT NARRATIVE			
(The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following) EVENT IN SUMMARY, A/OS ON AGGRESSIVE PATROL IN AREA KNOWN FOR GANG/NARCOTIC ACTIVITY. A/OS OBSERVED 4 UNKNOWN M/1 OFFENDERS CROUCHED DOWN AND PLACING AN UNKNOWN AMOUNT OF USC ON SIDEWALK AT ABOVE LOCATION WHILE ANOTHER UNKNOWN M/1 PROCEEDED TO THROW A PAIR OF DICE TO THE SIDEWALK. BELIEVING OFFENDERS WERE GAMBLING, A/O'S EXITED THEIR UNMARKED VEHICLE, ANNOUNCE THEIR OFFICE, AND APPROACHED FOR FIELD INTERVIEW. AT THIS TIME, AN UNKNOWN MALE(N.K.A. OFFENDER) QUICKLY GRABBED THE UNKNOWN AMOUNT OF USC BILLS AND PUT THEM IN HIS FRONT RIGHT PANTS POCKET AND FLED W/B UNDER THE TRAIN TRACKS WHILE HOLDING HIS LEFT SIDE. P.O. NUNEZ #13672 GAVE PURSUIT ON FOOT AND PASSING VEHICLES WERE FORCED TO SWERVED AND ABRUPTLY STOP IN AN UNSAFE MANNER TO AVOID HITTING OFFENDER WHILE PEDESTRIANS FLED FROM OFFENDERS PATH IN FEAR OF RECEIVING A BATTERY. OFFENDER THEN RAN ONTO OCCUPIED CTA BUS #1443 RUN #816. A/O NUNEZ AND A/O GRECO #9006 BOARDED THE BUS AND SPOKE CTA BUS DRIVER WHO RELATED THAT OFFENDER DID NOT PAY HIS FAIR. OFFENDER WAS TAKEN OFF THE BUS AND TAKEN INTO CUSTODY AT AND TRANSPORTED TO 010TH DISTRICT FOR FURTHER PROCESSING. WHILE IN TRANSPORT BY BEAT 1033 OFFENDER UTTERED NOT VERBATIM TO A/O KOBYLARCZYK #8705 AND A/O KASTLER #6042, "I DON'T HAVE ANY BLOWS. I WAS JUST ROLLING DICE." NAME CHECK CLEAR, NOT ON GIPP, TRAP, OR SSL. OFFENDER IS A SELF ADMITTED GANG MEMBER WHO ALSO IS AFFILIATED WITH THE FACTION. ARRESTEE HAD \$210 USC ON HIS PERSON AT TIME OF ARREST. CTA SECURITY OFC M. KOZLAR #55480 CONTACTED AND A/OS REQUESTED VIDEO FOOTAGE FROM INCIDENT WHICH IS TO BE DOWNLOADED.			
COURT INFO	Desired Court Date: 21 July 2015 Branch: 43-4 3150 W FLOURNOY - Room Court Sgt Handle? No Initial Court Date: 09 June 2015 Branch: 43-2 3150 W FLOURNOY - Room Docket #:		BOND INFO
		BOND INFORMATION NOT AVAILABLE	

ARREST REPORTING

ATTESTING OFFICER:

I hereby declare and affirm, under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge, information and/or belief.

Attesting Officer: #9006 GRECO, M J 08 JUN 2015 17:38

ARRESTING OFFICER(S):

1st Arresting Officer: #9006 GRECO, M J Beat 1062D

2nd Arresting Officer: #13672 NUNEZ, N E Beat 1062D

APPROVING SUPERVISOR:

Approval of Probable Cause : #2385 ORTIZ, D A 08 JUN 2015 17:39

REPORTING PERSONNEL

ARREST PROCESSING REPORT

Holding Facility: District 010 Lockup
Received in Lockup: 08 June 2015 17:44
Prints Taken: 08 June 2015 17:47
Palprints Taken: Yes
Photograph Taken: 08 June 2015 17:51
Released from Lockup:

Time Last Fed:
Time Called: Phone#:
Cell #: 11
Transport Details : 2PO 1033 08-JUN-2015 15:35

VISUAL CHECK OF ARRESTEE

Is there obvious pain or injury? Yes
Is there obvious signs of infection? No
Under the influence of alcohol/drugs? No
Signs of alcohol/drug withdrawal? No
Appears to be despondent? No
Appears to be irrational? No
Carrying medication? No

ARRESTEE QUESTIONNAIRE

Presently taking medication? Yes
(if female)are you pregnant? No
First time ever been arrested? No
Attempted suicide/serious harm? No
Serious medical or mental problems? No
Are you receiving treatment? No
Transgender/intersex/gender non-conforming? No
Deaf/hard of hearing-request interpreter for court? No
Interpreter needed? (indicate language) No

RETURN TO HOLDING FACILITY COMMENTS:

QUESTIONNAIRE REMARKS:

Abdominal Pain

LOCKUP KEEPER COMMENTS:

08 JUN 2015 17:54 13185 REYES, Everardo [REDACTED] Taking Blood Thinner Medication
08 JUN 2015 21:32 13185 REYES, Everardo [REDACTED] Taken To [REDACTED] For Abdominal Pain
08 JUN 2015 23:19 VALDES, Eric [REDACTED]

EMERGENCY CONTACT

Name : REFUSED

Res:

Beat:

INTERVIEW LOG

NO INTERVIEWS LOGGED

VISITOR LOG

NO VISITORS LOGGED

ARREST PROCESSING REPORT

MOVEMENT LOG	Action	By	Destination	Reason
	RELEASED BY	#2385 Ortiz, Doralicia A	08 JUN 2015 18:43 District 010 Lockup	
	RECEIVED BY	#13603 Ward, Orson	08 JUN 2015 18:43	Blood Thinner Meds
	RECEIVED BY	#4727 Liberty, Kenneth C	08 JUN 2015 23:19 District 010 Lockup	Back

WC COMMENTS	Watch Commander Comments:	REL w/o CHARGING
	DOES NOT APPLY TO THIS ARREST	

PROCESSING PERSONNEL	ARRESTEE PROCESSING PERSONNEL:			Beat
	Searched By:	#10904 RUBIO, A		
	Lockup Keeper:	#13185 REYES, E		
	Assisting Arresting Officer:	#17785 KAHN, B K		1062C
	Assisting Arresting Officer:	#6042 KASTLER, T J		1033
	Assisting Arresting Officer:	#8048 ELIZONDO, G		1062D
	Assisting Arresting Officer:	#8705 KOBYLARCZYK, K		1033
	APPROVAL PERSONNEL:			Beat
	Final Approval of Charges :	#1484 SALGADO, A	09 JUN 2015 00:14	

Bureau of Internal Affairs
Investigations Division
Confidential Investigations Section


06 August 2015
Log Number 1075547

TO: Commanding Officer
Confidential Investigations Section
Bureau of Internal Affairs


FROM: Police Officer Marsha ANDREWS-SMITH #3281
Confidential Investigations Section
Bureau of Internal Affairs


SUBJECT: Completion of Log Number 1075547

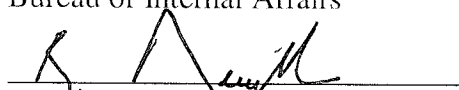
The attached Log Number Investigation is completed and
submitted for your approval.


Police Officer Marsha ANDREWS-SMITH #3281
Confidential Investigations Section
Bureau of Internal Affairs

APPROVED:


Supervising Sergeant
Confidential Investigations Section
Bureau of Internal Affairs


For Commanding Officer
Confidential Investigations Section
Bureau of Internal Affairs


Commander Brendan DEENIHAN
Bureau of Internal Affairs

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO
1075547TYPE
CRDATE OF REPORT
06-AUG-2015

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
ANDREWS-SMITH, MARSHA	9161	3281		121	

REFERENCE NOS. (LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS:		DATE / TIME: 06-JUN-2015 00:06	BEAT: 1014
-------------------	--	--------------------------------	------------

ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
GRECO, MICHAEL J	9161	9006		010		M / WHI		01-SEP-2010	YES	YES
NUNEZ, NICHOLAS E	9161	13672		010		M / WHI		01-SEP-2010	UNK	YES

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				F / BLK	46

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / BLK	19

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				F / U	/

* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

NOTE: Log Type is classified as CR- Sworn Affidavit on file

Allegation #1: The complainant, [REDACTED] alleges on 06 June 2015 at 1000 hours, arresting officers Chicago Police Officers Michael J. GRECO #9006 and Nicholas E NUNEZ #13672, issued him a ticket for possession of marijuana, drove his vehicle to the 010th District police station and told him "We won't impound your car if you get us a gun."

Allegation #2 The same officers, Michael J GRECO #9006 and Nicholas E NUNEZ #13672 continuously harass the complainant without provocation at unknown locations, dates and times.

SUMMARY

SEE PAGE THREE

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
			8

FINDINGS - RECOMMENDATIONS

ACCUSED: PO Michael J GRECO #9006, Employee Number [REDACTED] Unit 010
PO Nicholas E. NUNEZ #13672, Employee Number [REDACTED] Unit 010

ALLEGATION #1: NOT SUSTAINED
ALLEGATION #2: NOT SUSTAINED

RECOMMENDATION: No disciplinary action, case to be filed

DATE INITIATED
(Date incident was received for investigation)

12-JUN-2015

DATE COMPLETED (Date of this report)

06-AUG-2015

ELAPSED TIME
(Total time expressed in days)

55

Investigator will initiate the Command Channel Review form by
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

P.O. Marshak Smith

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

CPD 0288679

SUBJECT: Summary Report Digest
Complaint Log Number 1075547

Page 3

SUMMARY:

The undersigned obtained this complaint for investigation on 12 June 2015. On 19 June 2015, the undersigned mailed a certified letter bearing United States Postal Service Receipt Number [REDACTED] to the complainant, [REDACTED] to the address of [REDACTED] Apartment #3 Chicago, Illinois 60651. The undersigned also mailed a certified letter addressed to the complainant and his mother, Reporting Party, [REDACTED] to the address of [REDACTED]. This letter bore United States Postal Service Certified Mail Receipt Number [REDACTED]. Both of these addresses were provided by the Reporting Party, [REDACTED] when this complaint was initiated. On 23 July 2015, the complainant, [REDACTED] and his mother appeared at the Office of the Internal Affairs Division where [REDACTED] signed a sworn affidavit attesting to his allegations.

The undersigned obtained a copy of the Chicago Police Department Criminal History Report for [REDACTED] (IR [REDACTED]). According to this report, [REDACTED] has been arrested once for soliciting unlawful business, once for aggravated battery to a peace officer, several times for gambling and other miscellaneous offenses. The undersigned obtained a copy of Administrative Notice of Violation [REDACTED]. This notice reflects the Accused issued a citation to [REDACTED] for possession of one gram of marijuana on 06 June 2015. The undersigned also procured a copy of the Chicago Police Department Arrest Report for Records Division Number [REDACTED] and Central Booking Number [REDACTED]. According to this report, on 08 June 2015 the Accused arrested [REDACTED] for 720 ILCS 5.0/28-1-A-1 Gambling- Play Game of Chance, 720 ILCS 5.0/12-5-A Reckless Conduct and 10-8-526 CTA Trespass on Without Paying. On 04 August 2015, Chicago Police Officers Michael J. GRECO #9006 and Nicholas E. NUNEZ #13672 appeared at the Offices of the Internal Affairs Division and provided statements relative to the above listed allegations. Both officers affirm the complainant was arrested for gambling as well as other offenses he committed. Both officers deny harassing the complainant.

FINDINGS:

This complaint was initiated by the Reporting Party and mother of the complainant, [REDACTED]. The complainant, [REDACTED] signed a sworn affidavit attesting to his allegations. However, the complainant was unable to provide the undersigned with verifiable, objective evidence to substantiate his allegations. The complainant has been arrested several times for the same offense he claims the Accused have arrested him. Both Accused state [REDACTED] was arrested for criminal offenses and processed accordingly within the guidelines, directives and protocols of the Chicago Police Department. Both Accused deny harassment of the complainant, [REDACTED]. Therefore, based on the aforementioned information, the undersigned requests this investigation be **NOT SUSTAINED.**

Pro Marsha Andrews-Smith #3281
Police Officer Marsha ANDREWS-SMITH #3281, Unit 121-C

**SUMMARY REPORT DIGEST
EVIDENCE**

COMPLAINT LOG NUMBER 1075547

Page 1 of 1

ATTACHMENTS:

1. Complaint Against Department Member/ Face Sheet Log Number 1075447
2. Complaint Register Investigation Conflict Certification signed by Police Officer Marsha ANDREWS-SMITH #3281
3. Signed Sworn Affidavit for Complaint Log Investigation
4. Copy of the Administrative Notice of Violation [REDACTED] issued to the complainant, [REDACTED] on 06 June 2015 certified
5. Copy of the Chicago Police Department Arrest Report of [REDACTED] [REDACTED] recorded under Records Division Number [REDACTED] and dated 08 June 2015
6. Copy of the Chicago Police Department Criminal History Report for Complainant [REDACTED]
7. Copy of the statement of Accused Chicago Police Officer Michael J. GRECO #9006
8. Copy of the statement of Accused Chicago Police Officer Nicholas E. NUNEZ #13672